

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Com | nanv | Num | har |
|-----|------|-----|-----|
| Com | pany | Num | ner |

SC096299

Company Name in full Ryden Holdings Limited

| | | | Day | Month | | Year | | | |
|--|------------|----------------------------|------|-------|-------|---|-----|-------------|--|
| Date of termination of appointment as director | | 06 | 0,9 | 2 | 0,0,0 | | | | |
| | | | | | | rk the appropriate box. If terminating nt as a director and secretary mark :. | | | |
| | NAME | *Style / Title | Mr | | | | * - | lonours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Jam | es | | | | | |
| | | Surname | Fido | les | | | | | |
| | <i>;</i> . | | Day | Month | | Year | _ | | |
| | | [†] Date of Birth | 0 1 | 0 3 | 1 | 9 4 1 | | | |

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

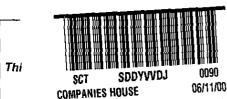
† Directors only.

** Delete as appropriate

Date 6-09-00

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, addréss, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



for companies registered in Scotland Form revised 1999

Harper Macleod, The Ca'd'oro 45 Gordon Street, Glasgow Tel 0141 221 8888 G1 3PE DX number GW86 DX exchange Glasgow

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

∠ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh